

**George E. Wahlen Ogden Veterans' Home**  
**Advisory Board Meeting Agenda**  
**May 27, 2010**  
**4:00 p.m.**

1. Welcome Bob Jones
2. State Officer's Report Kim Wixon
  - a. Projects update
    - Audio-Visual for the Multi-purpose room
    - Scout Eagle Projects
    - Future projects
3. Avalon Report Kelly Snowball
  - a. Census
    - a. Number of admissions
    - b. Number of discharges
    - c. Census Breakdown, Medicare, Private, Medicaid, 70% or higher SCD
  - b. Clinical Reports Kelly Snowball
    - a. Falls
    - b. Pressure Ulcers
    - c. Infections
    - d. Weight Loss
    - e. Sentinel Events
  - c. Staffing Kelly Snowball
    - a. Number of employees
    - b. Number of employees who are Veterans, Spouses of Veterans or Parent of Veteran
  - d. Financials Kelly Snowball
4. Old Business Bob Jones
  - a. Mission Statement
  - b. Non-Resident Veterans
  - c. Laminated Information Cards
  - d. Fence
  - e. Needs List
5. New Business Bob Jones

- |                                       |           |
|---------------------------------------|-----------|
| 6. Next Meeting                       | Bob Jones |
| 7. Executive Committee Meeting        |           |
| a. Approval of April 29, 2010 minutes | Bob Jones |
| b. Mission/Vision Statements          | Bob Jones |
| c. Restricted Fund                    | Kim Wixon |
| d. Donation Fund                      | Kim Wixon |
| 8. Open Discussion                    | Bob Jones |
| 9. Adjourn                            | Bob Jones |